

**Michigan Infrastructure Council
Meeting 4 – November 8, 2018**

Aeronautics Building – 2nd Floor – Commission Conference Room
2700 Port Lansing Road
Lansing, Michigan
1:00pm – 4:00pm

Meeting Minutes

Attendance:

Voting Members				Non-Voting Members			
Name	Present	Present/ Phone	Absent	Name	Present	Present/ Phone	Absent
John Weiss, Chair	X			Sharon Schafer for Keith Creagh, MDNR	X		
Kathleen Lomako, Vice Chair	X (arrived late)			Eric Swanson for Dave Devries, DTMB	X		
Marco Bruzano		X		Joanna Johnson, TAMC	X		
John Daly, III	X			Aaron Keatley, MDEQ	X		
Daniel Fredendall	X			Kenneth McFarlane	X		
Jon Kangas	X			Polly Kent for Laura Mester, MDOT	x		
Erin Kuhn	X			Larry Steckelberg, Treasury	X		
Palencia Mobley	X			Sue McCormick WAMC	X		
David Wresinski	X			Sally Talberg, MPSC			X

Support Staff Present:

Angela Dempkowski, Dept. of Treasury
Jessica Moy, MIC Executive Director

Public Present:

Brian Clark, Kandler Reed Khoury & Muchmore, on behalf of MISS DIG 811

CALL-TO-ORDER

The meeting was called to order at 1:00 p.m. with a quorum established.

AGENDA

1. Approval of October 11, 2018 Meeting Minutes

Motion: John Daly III made a motion to approve the minutes as amended; the motion was seconded by Palencia Mobley. The motion was approved by all members present.

2. Approval of the Agenda

Motion: Daniel Fredendall made a motion to approve the agenda as presented; the motion was seconded by Jon Kangas. The motion was approved by all members present.

3. Public Comments

No public comments.

Chair John Weiss stated MIC was mentioned at the Grand Valley Metro Council Legislative Dinner and in a Forbes Finance Council post. Jessica Moy requested Council members to refrain from sharing the Forbes post until copyright permission is received.

4. Standing Reports

Executive Director Report

Jessica Moy made a request to refer media requests to the Treasury Communications team.

The MIC website went live on October 19, 2018. As of November 8, 2018, it has received 1,200 hits. Jessica will provide monthly stats to the Council.

A cross-council subgroup that includes 1. MIC (Jessica Moy and Erin Kuhn), 2. WAMC (representative TBD and Kelly Green), and 3. TAMC (representative TBD and Roger Belknap), was formed to give guidance to the Council on the user interface and design parameters of the project portal. The project portal development is being funded by monies gifted from the current Governor's administration.

Jessica Moy will begin to organize and write the 3-year Strategy document that will become the Council's 180-day deliverable. A subgroup to edit the document includes John Weiss, Palencia Mobley, Jon Kangas, Kathleen Lomako, Larry Steckelberg, and Jessica Moy. This subgroup will meet to review the document weekly as it is being drafted. Key points during the drafting

period will be sent to all Council members. The goal is to approve the final document at the January 10, 2018 council meeting so that it can be provided to the Treasury Communications team by January 25, 2018 in order to meet the printing and publication deadlines required for the Council's statutory deadline of March 5, 2019.

Transportation Asset Management Council (TAMC) Report

Joanna Johnson, TAMC Chair, mentioned that Jessica Moy, Kelly Green, and Therese Empie presented at the TAMC fall conference in Marquette; educating attendees on MIC, TAMC, and WAMC.

Joanna Johnson also noted that TAMC was presented with a special tribute certificate from Governor Snyder for their work.

Currently, TAMC is working on establishing the Asset Management Plan schedule for Local Road Agencies. The first submissions are due beginning October 2020. TAMC is defining and coordinating the timeframe and details of the asset management template.

Water Asset Management Council (WAMC) Report

Sue McCormick, WAMC Chair stated the first WAMC meeting was held and a chair and vice chair were elected. Bylaws were discussed, and a meeting schedule was adopted. The next WAMC meeting is scheduled for November 13, 2018.

Michigan Public Service Commission (MPSC) Report

No report.

5. Michigan Infrastructure Council Bylaws

Motion: Kathleen Lomako made a motion to approve the Bylaws as presented; Palencia Mobley seconded the motion. The motion was approved by all members present.

Dan Fredendall stated the subgroup made minor edits to the document and recommends the Council adopt the Bylaws as presented. In the future, following the Council's March 5, 2019 deadline, a Bylaws committee may be formed to review the Bylaws. A specific area for focus is Section 5.b WAMC Appointments. Council discussion has centered around providing guiding principles for WAMC appointments.

John Daly III inquired whether we received a clarification from the Attorney General's office as to what is considered a quorum. It is noted that a quorum for MIC is five voting members and five non-voting members.

6. MIC Goals, Work Plan, and Communications

Kathleen Lomako presented an updated mission statement and goals to the Council. Following group discussion, the suggested edits will be reviewed and compiled by the Goals Subgroup and presented at the December 6, 2018 Council meeting.

Further discussion included:

- The roles for MIC, TAMC, and WAMC and interaction between the three councils
 - What council takes the lead on various topics/tasks
 - Sue McCormick suggested that MIC maintains a broad focus and let TAMC/WAMC provide the tactical solutions
 - Develop guidelines for the relationship between MIC and WAMC/TAMC/MPSC. Jessica Moy, Kathleen Lomako, John Weiss, Erin Kuhn, and Jon Kangas agreed to participate on a subgroup. It was noted that Sue McCormick, WAMC Chair and Joanna Johnson, TAMC Chair, would also need to be included.
- Educating the public on asset management - telling a story about how we are doing things smarter, giving them examples of what we did, and how coordination is cost-effective
- Defining Success - MIC's success will be the ability to advance the quality of infrastructure in Michigan in a quantifiable way
- Funding - In order to request funding, the MIC work plan needs to establish MIC's value
- Leadership – the MIC should serve as a resource to the elected leaders

7. Break - Group photos.

8. Whiteboarding Session (see attached)

9. Closing Remarks

None.

ADJOURNMENT

10. Adjournment

The meeting adjourned at 4:00 p.m.

Next Meeting: Thursday, December 6, 2018
State Treasurer's Board Room - Richard H. Austin Building
1:00pm – 4:00pm

Michigan Infrastructure Council

Notes from Whiteboarding Session November 8, 2018

MIC – Responsive to Stakeholder Concerns:

1. Perceived “lack of consideration” when doing infrastructure projects (state/local, government/citizen)
2. “Unfunded mandates”
3. “Burden of construction” – “Dig Once” (Whitmer Campaign – “Dig Less”)
4. Need to understand timelines
 - a. Municipalities – 6 to 10-year planning cycles
 - b. MDOT – 5-year plan
 - c. MPOs – 4-year plan
 - d. DEQ/SRF – longer duration plans
 - e. Utilities - ?
5. “Artificial requirements”
 - a. Timing (seasonal)
 - b. Deadlines for spending monies
6. Collaboration is NOT transferring cost/liability from one set of assets to another

MIC Value:

1. Expertise Hub (i.e. regional expertise)
2. Resource Center of Excellence
 - a. Shared documents/RFP’s
 - b. Shared experiences
 - c. Training
 - d. Software/Systems

MIC Story:

Need to tell a story that speaks to the potential value a collaborative, coordinated, and consistent approach to infrastructure asset management. Ultimately measurable, for now, anecdotal.

- Anecdotal: Great Lakes Water Authority/Shelby Township

John Weiss suggested a ‘listening tour’ and have a prepared presentation. Discussion focused on:

- Use the MIC mission/goals to lead off with
- Consider using the short video prepared for the 21st Infrastructure Commission
- Find a way to put the issues in context (local and statewide)
- Discuss the ROI for coordination efforts/cost
- Address the stormwater issue faced statewide. Who is responsible?

Communications focused on “coordination”

- Effectiveness
- Efficiency
- Show cost savings

MIC Budgetary Ask:

- There is a “cost” to coordination that is really an investment
- Assumed ~10%...Is it worth \$100K to save \$1M?

Other Comments:

- Michigan has a water quality issue, not a water quantity issue
- Need to celebrate successes
- Coordination = high quality, low disruption, cost effective